

Chairperson: Supervisor Patricia Jursik, 278-4231

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON PERSONNEL

Friday, October 29, 2010 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

AGENDA

SCHEDULED ITEMS:

1. 10-22(a) A. From the Interim Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**

B. From the Interim Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.) (09/24/10: Office of the Sheriff positions, six (6) Correctional Officer 1/Stationary Engineers and one (1) Correctional Officer Lieutenant/Stationary Engineer, contained within the Reclassification Section of the Report dated September 24, 2010, were laid over pending further information.)**
2. 10-23(a) A. From the Interim Director of Human Resources relative to appointments at an advanced step of the pay range.
(INFORMATIONAL ONLY)

B. From the Interim Director of Human Resources relative to appointments at an advanced step of the pay range.
(INFORMATIONAL ONLY) (09/24/10: Report from BHD.)
3. 10-24(a) From the Interim Director of Human Resources relative to dual employment, temporary assignments to a higher classification, temporary appointments and emergency appointments. **(INFORMATIONAL ONLY)**
4. 10-376 From the Interim Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Laurie Panella for the position of Chief Information Officer.

SCHEDULED ITEMS:

5. 10-P-04 From the Interim Director, Department of Health and Human Services, providing an informational report regarding the use of overtime at the Behavioral Health Division. **(Also considered by the Committee on Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

RECOMMENDATIONS RELATIVE TO CLASSIFICATION AND RATES OF PAY FOR CREATION OF POSITIONS IF RECOMMENDED BY THE FINANCE COMMITTEE:

6. 10-379 From the Interim Director, Department of Health Human Services, requesting authorization to abolish one Child Care Program Specialist and create one position of Contract Specialist in the Milwaukee Early Child Care Administration, Division of Early Care and Education. **(Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)**

CLOSED SESSION:

The Committee may adjourn into closed session under the provision of Wisconsin Statutes Section 19.85(1)(f), for the purpose of discussing the following matter(s):

7. 10-P-05 From the County Executive, providing an update on an incident of unauthorized usage of personal information in the Division of Employee Benefits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

8. 10-P-01 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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DEADLINE FOR THE PERSONNEL COMMITTEE:

**The next regular meeting of the Personnel Committee is
Friday, December 10, 2010, @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the morning of the business day on *Friday, November 26, 2010.*

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.